



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$75,434.48.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the City Council; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$75,434.48 to the City from Honolulu Zoological Society for the purchase and installation of new playground equipment for the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$75,434.48 from Honolulu Zoological Society that is more fully described in the above-mentioned letter from the Director of the Department of Enterprise Services; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-268, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

October 7, 2016
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-268, CD1

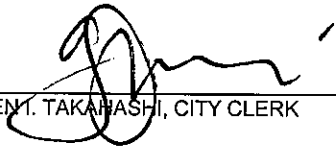
Introduced: 10/07/16 By: ERNEST MARTIN – BY REQUEST Committee: BUDGET

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$75,434.48.

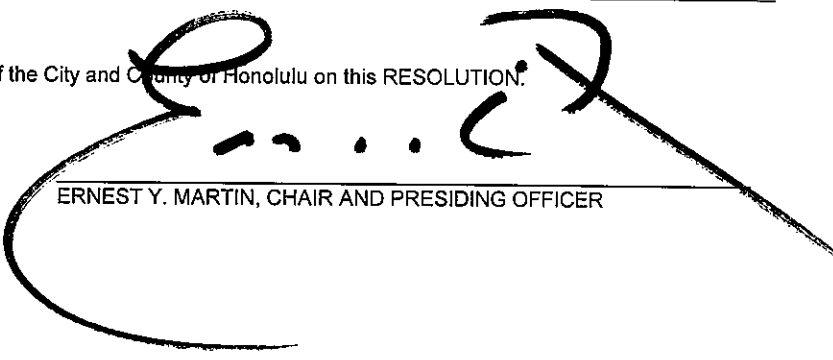
Voting Legend: * = Aye w/Reservations

10/19/16	BUDGET	CR-330 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
11/02/16	COUNCIL	CR-330 AND RESOLUTION 16-268, CD1 WERE ADOPTED. 7 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, OZAWA, PINE. 2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER